

Run Date: 23-JUL-2010 04:31PM
 Ref: RS4341 V4.1i
 Company Code: N57C
 Eventcode: N57CA07482

Summary Totals

 ALBION ENTERPRISE VCT PLC

Annual General Meeting, 26-JUL-2010 12:00				Combined Chairman and Third Party						01 ORD 50P	
Resolution	Votes	In Favour %	Items	Discretion			Against			Withheld	
				Votes	%	Items	Votes	%	Items	Votes	Items
1	2,087,806	92.57	147	167,536	7.43	15	0	0.00	0	0	0
2	1,980,459	87.81	141	167,536	7.43	15	107,347	4.76	6	0	0
3	1,997,064	88.55	142	167,536	7.43	15	90,742	4.02	5	0	0
4	1,885,964	85.37	126	162,302	7.35	14	160,751	7.28	15	46,325	7
5	1,936,614	86.34	134	173,716	7.74	16	132,767	5.92	10	12,245	2
6	1,958,464	87.32	138	173,716	7.74	16	110,917	4.94	6	12,245	2
7	1,847,806	82.30	133	183,011	8.15	17	214,350	9.55	10	10,175	2
8	1,768,889	79.15	125	188,186	8.42	17	277,917	12.43	16	20,350	4
9	2,003,081	89.22	141	177,836	7.92	16	64,250	2.86	3	10,175	2

NB: Percentage of Votes cast excludes Withheld votes